

**Minutes**  
Town of Oshkosh

**Town Board Meeting – September 14, 2009 - 7:00 p.m. – Town Hall**

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 5.

Chairman Frey called meeting to order at 7:00 p.m.

**MOTION BY ERDMAN, KAUFMANN SECONDED, TO APPROVE MINUTES DATED AUGUST 24, 2009 WITH CORRECTION IN THE FORTHCOMING EVENTS OF PUBLIC INTEREST TOPIC THAT JEFFERSON COUNTY SHOULD BE REPLACED WITH THE WISCONSIN COUNTY CODE ADMINISTRATION. ALL ELSE STAYS THE SAME. ROLL CALL. KAUFMANN, YES; ERDMAN, YES; FREY, YES. MOTION CARRIED.**

**Public Participation:**

Keith Decker, 4614 Red Fox Road, Grey Fox Rd. is scheduled for road work the last week of September and the road should be completed by mid-October. Regarding Grey Wolf Storage Condominiums plat has been amended and needs approval. Decker is developing that last 5.8 acres, which is called Grey Wolf Land Condominiums that is zoned highway business 3. Both amendments to the Grey Wolf Storage Condominium and Grey Wolf Land Condominium will be on the next meeting agenda.

**Planning and Zoning:**

**Building Inspector report.**

Dave Frank, Town Building Inspector, had nothing new to report.

**Dominic & Nancy Collar Variance Request.**

**MOTION MADE BY FREY, KAUFMANN SECONDED, TO APPROVE THE DOMINIC & NANCY COLLAR VARIANCE REQUEST, PARCEL #018-0625, 2889 SUNSET PT LN, WITH CONDITIONS. CONDITIONS ARE:**

To grant the 1 foot on the north, maintain the shoreline set back per county averaging and enough street right of way set back to accommodate the building of the proposed single family home 24 feet wide by 44 feet long.

Reason without granting the variances it would be an unbuildable lot to meet minimum requirement of a 1000 square feet.

**ROLL CALL. FREY, YES; KAUFMANN, YES; ERDMAN, YES. MOTION CARRIED.**

**Grundy/Michels Materials Condition Use Permit; Consent to Assignment by Town and County.**

**MOTION MADE BY KAUFMANN, ERDMAN SECONDED, TO APPROVE THE GRUNDY/MICHELS MATERIALS OSHKOSH QUARRY CONDITIONAL USE PERMIT CONSENT TO ASSIGNMENT BY TOWN AND COUNTY AGREEMENT. ROLL CALL. KAUFMANN, YES; ERDMAN, YES; FREY, YES. MOTION CARRIED.**

**Unfinished Business:**

**How to handle litter and improper use of Indian Pt. Rd. fire lane.**

The plan is to replace the sign existing with new ones. Chairman Frey has a chain that can be used in the summer months. The signs will include wording "no boat launching". George Nobbe was in attendance and felt that this would be a good start.

**Water flow of channel by I-Ah-Maytah Rd and Indian Pt. Rd.**

Frey and Erdman looked into the situation again. The conclusion is that the culverts are the appropriate size. The property owners, themselves, are looking into ways to improve the water flow.

**Personal items on Fox Street and its right-of-way.**

Letter was sent to Carl Freundl dated August 25, 2009.

**Investigation of David Wurn's claim against Michels Materials.**

Frey has not heard anything more about the situation.

**New Business:**

None.

**Forthcoming Events of public interest:**

Frey begun clearing brush at the corner at Bittersweet and will do Sherman Rd. next. Erdman cleaned out the zebra mussels in front of the 3 culverts on Island View Drive outfall. They were piled up 2-3 feet high and moved them out of the way. Erdman also went over by Juedes and opened a ditch on Island View Drive. Frey got a hold of Doc Mortensen about having weeds cut and the county will do the cutting.

Erdman spent two days traveling to Madison speaking at a legislative session hearing about NR115.

**Correspondence:**

1. Practical GIS for Towns in Winnebago Co classes.

2. Winnebago County Veterans Cemetery Committee; flag placers.
3. Div. of Transportation; Local Road Certification Packet.
4. Winnebago Co Health Dept. quarterly report.
5. Bay Environmental; stormwater services.
6. Winnebago Co; 2010-2011 Local Road Improvement Program meeting.
7. Paper Industry International Hall of Fame event.
8. Winnebago Co; Procedure for Competitive Purchasing.
9. Winnebago Co; Zoning Reports and Ordinances.
10. Veolia; Tipping Fees information.
11. Winnebago Co; Monteith rezoning request adopted.
12. DNR; Revised Waterway Marker Permit Approval Butte des Mort bridge.

**MOTION TO PAY BILLS AS PRESENTED BY FREY, ERDMAN  
SECONDED. MOTION CARRIED.**

**MOTION MADE BY ERDMAN, SECONDED BY FREY, TO ADJOURN.  
MOTION CARRIED.**

Meeting adjourned at 8:12 p.m.

X

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Jeannette Merten  
Town of Oshkosh Clerk